



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*Wednesday, July 23rd, 2025*  
**Agenda**

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am  
*The meeting will take place at ACE Leadership HS, 1240 Bellamah Ave. NW, Albuquerque, NM 87104*  
*Or virtually on Zoom: Join Zoom Meeting*  
<https://us06web.zoom.us/j/87060652969?pwd=uyVNdlA1PmXb08SEEyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969  
Passcode: 4MWCqM

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**AGENDA**

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
  - Members Present:
  - Other Attendees:
- III.** Approval of Agenda (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- IV.** Approval of the 6/25/2025 Governing Board Meeting Minutes (Action)-
  - a. Motion:
  - b. Second:
  - c. Vote:
- V.** Public Comment: (Three minutes maximum per speaker)
- VI.** Finance Report and Approvals (Action)
  - a. Vote to approve June, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  - b. Vote to approve BARs
    - i. Motion:
    - ii. Second:
    - iii. Vote::
  - c. P-card Approval for June, 2025 Payment
    - i. Motion:
    - ii. Second:
    - iii. Vote:

- VII.** Foundation Report
  
- VIII.** Board Reports
  - 1. Chair and Executive Committee-
  - 2. Audit Committee -
  - 3. Executive Director Search Committee-
  
- IX.** Co-Director's Report
  
- X.** Items for Board Discussion and Action-
  - a.** Consideration and approval of the Staff and Personnel Handbook 2025-2026
    - i.** Motion:
    - ii.** Second:
    - iii.** Vote:
  - b.** Charter Goals for recharter
  - c.** Board Training Hours
  
- XI.** Items for future agenda
  - a.** Student Share Out
  
- XII.** Next Regular Meeting, August 27th, , 2025 at 7:30am
  
- XIII.** Adjournment:
  - a.** Motion:
  - b.** Second:
  - c.** Vote: